



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, December 2, 2010 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown

II. Approval of Minutes- November

III. Public Comments

IV. Informational Items: (30 minutes) – Environmental Nature Center – Bo Glover

V. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements

B. EIR – Murdy Commons Mixed-Use Project

- Draft EIR No. 10-002 analyzes the potential environmental impacts associated with the proposed Murdy Commons Mixed-Use Project. The draft EIR analyzes development of up to 984 dwelling units and 60,000 square feet of commercial area on a 12.5-acre site consisting of four contiguous parcels located at the northeast corner of Edinger Avenue and Gothard Street. All existing improvements on the project site would be demolished.

C. Field Trips

- Bowerman Landfill 11/19/10
- Shipley Nature Center – 1/15/10 at 10am

D. Green Energy Committee (Smith, Gordon, Marshall)

- SCE regional RFP Integration with Board Goals – negotiations with SCE – Another PUC delay to 120 days total
- Sharp outreach
- Green Restaurants

E. Solar (Schaaf/Marquez/Glover)

- HB Solar Project
- HBUSD Chevron Solar project

F. Communications (Glover/Rice/Marquez/Smith)

- Chamber- sustainability action team update
- HB Marketing & Visitors Bureau – sustainability committee
- Marketing, Education & Outreach – SCE website & 3rd party direct install
- New Member Orientation (Website package)

G. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)

- Recommendations

VI. Administrative Items: (25 minutes)

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare (5 minutes)

VIII. Adjournment – until 5:30pm January 6th, 2010.

IX. Preview of next 3 meetings:

January – HB Marketing & Visitors Bureau update

February –Recycling 3 bin program update– Debra Jubinsky & Sue Gordon

March – Water Farming – Victor Orozco

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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